

**VILLAGE OF POUND**  
**SPECIAL BOARD MEETING MINUTES OF JANUARY 17, 2019**

**CALL MEETING TO ORDER & ROLL CALL**

Meeting called to order by President Earley at 6:00pm.

**Board Present:** Terry Earley, David Navis, Mary Meyer, Jerry Rogge, and John Homontowski

**Absent:** C/T Schutte    **Depts:** none    **General Public:** Attorney William J. Vande Castle

**AGENDA - Approve January 17, 2019 Agenda**

Motion to approve January 17, 2019 Special Board meeting agenda; Meyer/Homontowski; V-5/0; Carried.

**CLOSED SESSION**

1. **Verbal reading of closed session statute 19.85 (1) (E) (C)**

Section 19.85 (1)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**For agenda items;**

- A. Sikich Financial Audits
- B. Clerks Duties

Motion to go into closed session; Meier/Homontowski; Roll call vote; Navis, Meyer, Rogge, Homontowski, Early; Carried. 6:03pm

**RETURN TO OPEN SESSION 7:10PM**

Motion made to approve and to hire Sikich LLP to do a forensic audit and for Terry Early to sign the contract; Meyer/Homontowski; V-5/0 Carried

Motion made for Clerk/Treasurer to give full cooperation to all auditors employed by the village board; Navis/Meyer; V-5/0 Carried

Discussion regarding payment of audit. Terry stated that this will have to be decided at at another meeting. Attorney William J. Vande Castle said we need to authorize the moving of funds from one line item to another in our yearly budget.

Attorney William J. Vande Castle stated that after elections in April each year, starting in May, Village employment starts. At May board meeting the president appoints by motion who does what; Dog Catcher, treasurer, clerk, public works etc. It designates who each person is. Committees are also authorized by motions. Committees only make reports and recommendations to the board. These are voluntary positions with the only person receiving pay being the elected trustee. One person of the committee must be a board member. "It is a great way to get citizens involved".

## **ADJOURNMENT**

Motion made to adjourn January 17, 2019 Special Board meeting; Rogge/Meyer; V-5/0; Carried. 7:23pm

Respectfully submitted to the best of my ability and knowledge:

**David Navis**

David Navis Village trustee

Date: January 17, 2019

*(The minutes submitted are of "Draft" form until approved by a motion of the Village Of Pound Board Trustees.)*